

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, November 17, 2014, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Tom Diedrick–Chair, Ann Hartman–Vice Chair, Sup. Andy Nicholson, Corday Goddard, and Adam DeKeyser

APPROVAL OF MINUTES:

1. Approval of the minutes from the October 20, 2014, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, participation levels, new contracts, homeownership)
 - G. VASH Reports (active VASH, new VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations
3. Report on port out data

OLD BUSINESS:

4. Discussion and action regarding payback of ICS staff's second furlough

NEW BUSINESS:

5. Final approval of ICS's 2015 budget.
6. Final approval of BCHA's 2015 budget and Approval of Resolution #14-02 Approving Operating Budget

INFORMATIONAL:

7. Update on new VASH vouchers.
8. Letter to legislatures regarding port out concern

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

9. Date of next meeting: December 15, 2014 or January 19, 2015
10. Date of joint BCHA/ICS Board meeting: tentatively February 16, 2015

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.